

**AGENDA
SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD MEETING AND PUBLIC HEARING**

OPEN TO THE PUBLIC

March 9, 2010
9:00 a.m.

District Headquarters
Live Oak, Florida

1. Call to Order, Pledge of Allegiance and Invocation
2. Roll Call

Action Item

Page 5

3. Approval of Minutes – February 9, 2010 Governing Board Meeting and Workshop Minutes and March 1, 2010 Teleconference Minutes – **Recommended Consent**

4. Additions, Deletions, or Changes to the Agenda

Addition:

- Mission Support: Acceptance of FY 2009 Comprehensive Annual Financial Report and Authorization to Submit the Report to the Government Finance Officers Association

Deletions:

- Land Acquisition and Management: Agenda Item 21, Acquisition of the Jackson Conservation Easement
- Water Supply and Resource Management: Agenda Item 16, Denial of Environmental Resource Permit Application 08-0170

Action Item

5. Approval of Agenda

6. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Presentation of Hydrologic Conditions by Megan Wetherington, WR Engineer, III
 - B. 20-year Service Award Presentation for Richard Rocco

7. Action Item – Consent Agenda
 - Page 5 - Approval of February 9, 2010 Meeting Minutes and March 1, 2010 Teleconference Minutes
 - Agenda Item 8 - Approval of January Financial Report
 - Agenda Item 10 - Authorization to Publish Notices of Rule Development, Proposed Rule, and File Amendments to 40B-400, F.A.C.
 - Agenda Item 11 - Approval and Execution of Resolution 2010-02 Requesting Release of Funds from the Florida Forever Trust Fund for the Lake City Reclaimed Water Project – Phase 2
 - Agenda Item 15 - Denial of Amended Petition for Formal Administrative Hearing, SRWMD v. Faye Carroll, K&M Development of North Florida, LLC, Stephen Austin Sessions and Raymond R. Sessions
 - ~~Agenda Item 16 – Denial of Environmental Resource Permit Application 08-0170 - Deleted~~

DEPARTMENT OF MISSION SUPPORT
Melanie Roberts, Director

Action Items

MS Page 1

8. Approval of January Financial Report – **Recommended Consent**

Sup Page 1

Acceptance of FY 2009 Comprehensive Annual Financial Report and Authorization to Submit the Report to the Government Finance Officers Association

Informational Item

MS Page 9

9. Activity Report, Mission Support

**DEPARTMENT OF WATER SUPPLY AND RESOURCE
MANAGEMENT**

Jon Dinges, Director

Action Items

- WSRM Page 1 10. Authorization to Publish Notices of Rule Development, Proposed Rule, and File Amendments to 40B-400, F.A.C. – **Recommended Consent**
- WSRM Page 5 11. Approval and Execution of Resolution 2010-02 Requesting Release of Funds from the Florida Forever Trust Fund for the Lake City Reclaimed Water Project – Phase 2– **Recommended Consent**
- WSRM Page 8 12. Approval of Ranked List of Consultants to Provide Groundwater Flow Modeling Services and Recommendation to Negotiate Contract with Consultants in Order of Ranking
- WSRM Page 10 13. Authorization to Enter into a Contract with the Florida Department of Agriculture and Consumer Services (FDACS) for a Suwannee River Partnership (SRP) Nutrient Study at Suwannee Farms
- WSRM Page 12 14. Approval of Resolution 2010-05 Declaring South Canal Ditch Block Improvements in Lafayette County as an Environmental Restoration and Enhancement Project
- WSRM Page 14 15. Denial of Amended Petition for Formal Administrative Hearing, SRWMD v. Faye Carroll, K&M Development of North Florida, LLC, Stephen Austin Sessions and Raymond R. Sessions– **Recommended Consent**
- WSRM Page 29 16. ~~Denial of Environmental Resource Permit Application 08-0170~~ – **Recommended Consent - Deleted**
- WSRM Page 37 17. Initiation of Legal Action Regarding Ronald Berg, CE09-0059

Informational Items

- WSRM Page 39 18. Activity Report, Water Supply and Resource Management
- WSRM Page 57 19. Individual Environmental Resource Permits Issued by Staff

WSRM Page 63 20. As-built Compliance and Works of the District Projects Summaries

DEPARTMENT OF LAND ACQUISITION AND MANAGEMENT
Joe Flanagan, Director

Action Items

LAM Page 1 21. ~~Acquisition of the Jackson Conservation Easement - Deleted~~

LAM Page 27 22. Acquisition of the Suwannee River Development LLC/Ace Ranch Conservation Easement

LAM Page 56 23. Survey of Chinquapin Farm LLC Conservation Easement

LAM Page 58 24. Lease of Fire Tower Site to Florida Department of Agriculture and Consumer Services/Division of Forestry

LAM Page 67 25. Continuation of Contract 08/09-022 with John A Cruce Jr. for Hardwood Chipping Services for Fiscal Year 2010

Informational Items

LAM Page 68 26. Activity Report, Land Acquisition

LAM Page 71 27. Activity Report, Land Management

LAM Page 73 28. Activity Report, RO Ranch

LEGAL COUNSEL REPORT
Thomas W. Brown, P.A.

Action Items

LC Page 1 29. Resolution Regarding SRWMD v. Creech Engineers, Inc.

Informational Item

LC Page 3 30. Enforcement Status & Litigation Report

EXECUTIVE OFFICE
David Still, Executive Director

Informational Items

EO Page 1 31. Executive Director's Report

EO Page 1 32. Executive Office Activity Report

33. Legislative Report Update

34. Announcements, Lisa Cheshire, HR/Governing Board Coordinator

Unless otherwise noted, all meetings are at District Headquarters in Live Oak, Florida

March 1, 2010	1:00 p.m.	Board Conference Call
March 9, 2010	9:00 a.m.	Board Meeting Workshop
March 29, 2010	1:00 p.m.	Board Conference Call
April 13, 2010	9:00 a.m.	Board Meeting Workshop Perry, FL
April 26, 2010	1:00 p.m.	Board Conference Call
May 13, 2010	9:00 a.m.	Board Meeting Cedar Key Workshop Cedar Key, FL
May 14, 2010	8:30 a.m.	Workshop Cedar Key, FL

****Board Workshops immediately follow Board Meetings unless otherwise noted.**

35. Adjournment

The entire meeting of the Governing Board is a public hearing and will be governed accordingly. The Governing Board may take action on any item listed on the agenda. The Governing Board may make changes to the printed agenda only for good cause shown as determined by the Chairman and stated for the record. If any person decides to appeal any decision with respect to any action considered at the above referenced meeting and hearing, such person may need to ensure a verbatim record of the proceeding is made to include testimony and evidence upon which the appeal is made. Public attendance and participation at the District Governing Board Meetings are encouraged.